

Elkford Curling Centre
January 8, 2024, Executive Meeting Minutes

In Attendance:

S. Legacy L. Klapp
R. Bauer J. Robertson
T. Tull C. Smith
A. Buchanan

Call to Order at 5:08 – Jamie Robertson

Approval of Agenda as distributed.

- T. Tull MOVED to accept the agenda. R. Bauer second. Motion carried.

Adoption of Last Meeting Minutes:

- T. Tull MOVED to accept the minutes of Dec 8, 2023. R. Bauer second. Motion carried.

Finance Report:

- Made money at both bonspiels.
- \$600 float is kept at the bar.
- \$34,000 in bank account.
- Insurance was \$4,000 for the year (valid until November 2024)
- Look at getting a lawyer for next year to find out exactly what we need for insurance.

President's Report: Nothing

New Business:

1. Combo to Do List

- Bartenders are figured out, we have 3 total. Tina talked to the district about switching from the Teck building to the banquet hall on Friday and Saturday. We are going to close the bar at 10 pm in the lounge on Friday and open the bar in the banquet hall for the dance. \$5 charge at the door on Friday night for the dance. Dinner will be on Saturday in the banquet hall and will not have a bar.
- Ask Colleen to order liquor tickets.
- Ask Carol to make bathroom baskets.
- Must register by Jan 30th.
- Try having 8 ends per game, if tied, draw to button except for finals which will have a 9th end. If after 2 hours they are not done, they can finish their end and be done.
- Dinner tables etc. will be set up by executive.
- We need to find out how much it is per plate.
- No Friday night potluck, Lions is going to do a canteen.

- Ask each team if they can bring a breakfast item on Sunday.
- Christine will get gambling licence.
- Auction off a broom for \$1 a ticket.
- Sarah will send out all of the information for teams.
- No Jr. draw to the button
- We are doing Calcutta again
- Christine to make Western Theme board and save a horse ride a cowboy decal.
- Look at doing quarter zip sweaters as the prizes for A, B, & C winners. Christine will provide quote for adding branding. Order a small to XL for winners to try on. If we don't use them, put an Elkford curling logo on them and use it as a door prize. Try to hand out the sweaters at the AGM. Rebeca will make a sign-up sheet for winning teams to say their sizes.
- Have a package that will go to sponsors next year to let them know what it will cost to sponsor gift for winning teams. Look into sponsorship more for next year.
- Tina will make sure we have asked the district to stay open later.
- Make Jello shooters for the weekend
- Work Party on Feb. 1st at 6pm

2. Games Night

- We are starting at 7pm. Board members will be there. The board will bring a few games. Tina is going to tell the district.
- We need a new ice maker and dishwasher. We should look into the project society and grants.

3. League Registration

- We need to make it simpler. It is hard to know if people are going to curl or not. Next year we should have people in the lounge each night during the last week of fall curling to get commitment from teams for winter curling. Look at having winter curling start a week after school starts.
- Spares-people keep asking for a list of spares. Christine will send an email to registered curlers and ask who wants to be a spare. Next year we could include a box on registration forms asking people if they want to be on the spare list.
- Concerns that if people sign up for 4 weeks of curling it could cause other teams to have a bi depending on numbers.

4. Request From the District Regarding Winter in the Wild

- District emailed asking us to participate in Winter in the Wild.
- We will do a turkey toss on Saturday, likely from 11 – 1. Ask the grocery store to donate 2 turkeys and have people pay \$2 to throw the turkey and try to hit the button. The turkeys will be given to the adult and jr. who gets it closest to the button. Need 3 people per sheet to help. Will ask the high school curlers to help.

Old Business:

1. Insurance Renewal

- Already discussed.

2. EKCCU Singing Authority

- Tabled until next time.

3. Switching to Microsoft Office

- Has been applied for, waiting for final answer from Microsoft.

4. Criminal Record Checks

- We must all have a criminal record check.

Business from the Floor:

None

Adjournment: Meeting adjourned at 7:03.

Next Meeting: January 29th at 5:30